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INDEPENDENT REDISTRICTING COMMISSION

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**NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
ARIZONA INDEPENDENT REDISTRICTING COMMISSION**

Location: **The Arizona Independent Redistricting Commission
1400 W. Washington
Phoenix, Arizona 85007
(Suite B-2, Basement)**

Date and Time: **Thursday, December 1, 2005 – 10:00 a.m.**

Pursuant to Article IV, Part 2, § (12) of the Arizona Constitution and A.R.S. §38-431.02, notice is hereby given to the Commissioners of the Arizona Independent Redistricting Commission and the general public that the Arizona Independent Redistricting Commission will hold a meeting open to the public on December 1, 2005, at 10:00 a.m. at the Arizona Independent Redistricting Commission, 1400 W. Washington, Phoenix, Arizona in Suite B-2, Basement.

NOTE: All matters on the agenda may be presented, discussed and/or are subject to possible decision by the Commission in person or electronically.

The agenda is as follows:

- I. Call to Order.
- II. Public Comment

This is the time for consideration and discussion of comments and complaints from the public. Those wishing to address the Commission shall request permission in advance by filling out a speaker slip. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date unless it is the subject of an item already on the agenda.

The Commission requests that speaker's be as concise as possible in their oral presentation to the Commission. Groups of speakers on the same issue should designate one or two representatives to address the Commission if possible. Written comments of any length may be provided to the Commission to supplement or instead of an oral presentation. Please provide the Commission with 10 copies of any documents submitted at the meeting.

NOTE: The Commission may hold additional public comment periods during this public meeting on the call of the Chairman as necessary and appropriate to accommodate the public.

- III. The Commission may vote to go into one or more executive sessions, which will not be open to the public, for any item listed on the agenda, for the purpose of discussion or consultation for legal advice with the Commission's attorneys pursuant to A.R.S. §38-431.03(A)(3) and/or for the purpose of discussion or consultation with the Commission's attorneys in order to consider its position and instruct its attorneys regarding the Commission's position in pending or contemplated litigation pursuant to A.R.S. §38-431.03(A)(4).
- IV. Possible discussion and decision concerning instructions to staff, consultants and counsel in reaction to recent or anticipated developments in the state court litigation, including, but not limited to, the three petitions that have been filed seeking review of that decision in the Arizona Supreme Court.
- V. Possible discussion and decision concerning instructions to staff, consultants and counsel with respect to a request for a formal opinion of the Arizona Attorney General regarding various issues relating to the shut-down of the Commission at the end of litigation.
- VI. Public Comment (See above).
- VII. Report of the Executive Director.
- VIII. Closing Statements or Comments by the Chairman and Commissioners.
- IX. Adjournment.

Dated this ____ day of November, 2005
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Steven W. Lynn, Chairman

Any person with a disability may request language interpretation and/or a reasonable accommodation, such as a sign language interpreter, by contacting KRISTINA GOMEZ at (602) 364-1350. Requests should be made as early as possible to allow time to arrange accommodations.